

COMMUNITY ACTION PARTNERSHIP OF KERN
BOARD OF DIRECTORS and POLICY COUNCIL
SPECIAL CONTINUATION
JOINT PERSONNEL COMMITTEE
May 14, 2015
5005 Business Park North, Bakersfield, CA
1:00 p.m.

AGENDA

1. Call to Order

2. Roll Call

Curtis Floyd
Don Bynum

Mike Maggard

Sophia Garza, Policy Council
Felicia Leland, Policy Council

3. Approval of Agenda

4. Public Forum: *(The public wishing to address the committee may do so. Committee members may respond briefly to statements made or questions posed. However, the committee will take no action other than referring the item to staff for study and analysis. Speakers are limited to 3 minutes. If more than one person wishes to address the same topic, the total group time for the topic will be 10 minutes. Please state your name before making your presentation.)*

5. New Business

- a. Employee Appeal of Discipline/Dismissal/Release – presented by Michele Nowell, Director of Human Resources – **Action Item**

6. Closed Session

- a. Employee Discipline/Dismissal/Release (Government Code Section 54957) One Case
b. Return to Open Session and Closed Session Report

7. Next Scheduled Meeting

TBD

8. Adjournment

This is to certify that this Agenda notice was posted in the lobby of the CAPK Administrative Office at 5005 Business Park North, Bakersfield, and online at www.capk.org by 1:00pm on May 11, 2015. Amanda Norman, Assistant to the Executive Director